

**SITE VISIT AT 6:30 PM  
AT THE BROOKDALE SUBDIVISION**

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**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

July 28, 2009  
Regular Meeting at 7:00 P.M.  
at the Buena Vista Community Center  
Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION**
- V. **CONSENT AGENDA**
  - A. **Minutes**
    - 1. Regular Meeting – July 14, 2009
  - B. **Advisory Board Minutes**
    - 1. Planning & Zoning Commission
  - C. **Street Closure**
    - 1. Should the Board approve a request from the Buena Vista Volunteer Fire Department to close Linderman Avenue on August 1 and 2, 2009, from 8 AM – 5 PM for fire equipment and fire prevention demonstrations?
- VI. **PUBLIC COMMENT**
- VII. **RESPONSE TO PUBLIC COMMENT**
- VIII. **NEW BUSINESS**
  - A. Presentation from the Chaffee County Clinic, Micki Hodge, Executive Director
  - B. **PUBLIC HEARING** – to consider a request for a Re-Subdivision of the Brookdale Subdivision and a waiver from the Re-Subdivision process, Alan Waugh
    - Should the Board approve adoption of Resolution #55, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA GRANTING APPROVAL OF A RE-PLAT OF A PORTION OF LOTS 8-19, 24-36 AND A VACATED ALLEY, BLOCK 44, IN THE BROOKDALE SUBDIVISION AND A WAIVER TO THE REQUIREMENTS OF RE-SUBDIVISION UNDER THE PROVISIONS OF SECTION 17-(c) OF THE TOWN OF BUENA VISTA MUNICIPAL CODE**”?
  - C. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #4, Series 2009, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING SECTION 16-242 OF THE BUENA VISTA MUNICIPAL CODE**”?
  - D. Should the Board approve adoption of Resolution #56, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA APROVING CHANGE ORDER #3 TO THE CONTRACT AGREEMENT WITH ACA PRODUCTS, INC. FOR THE EAST MAIN STREET IMPROVEMENTS PROJECT**”?
  - E. Should the Board approve adoption of Resolution #57, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AUTHORIZING AN UPDATED GRANT AGREEMENT FROM THE FEDERAL AVIATION**”?

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City market and Public Library on Friday, July 24, 2009

**ADMINISTRATION FOR INFRASTRUCTURE IMPROVEMENTS AT THE CENTRAL COLORADO REGIONAL AIRPORT“?**

- F. Should the Board approve adoption of Resolution #58, Series 2009, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AWARDING THE BID AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH PRECISE STRIPING FOR THE FOGSEAL PROJECT AT THE CENTRAL COLORADO REGIONAL AIRPORT”?**
- G. Should the Board approve adoption of Resolution #59, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AUTHORIZING THE EARLY RETIREMENT OF THE OUTSTANDING WATER REVENUE BONDS – SERIES 1995”?**

**IX. STAFF REPORTS**

- 1. Town Administrator
- 2. Town Treasurer/Budget Status Update
- 3. Public Works Department

**X. TRUSTEE/STAFF INTERACTION**

**XI. ADJOURNMENT**